

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 14, 2022  
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ROLL CALL                      SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Kelly Wall, Tim Kelly, and Dave Bush

ATTENDEES                      Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Darrell Dethlefs, Esquire, Hector Morales, Bob Kubistek, Joel Turnbaugh, Amy Turnbaugh, Jillian Podolsky, Mark Snyder, Charles Courtney, and Jim Byrne

ZOOM ATTENDEES      Peggie Williams, Jim Hess, Vicky Church, Scott Vance, and Kelly Wall

Carroll Township’s Municipal Building was opened to the public. The meeting was televised on Carroll Township’s Comcast Cable TV Channel 95 and via the Zoom platform.

CALL TO ORDER              Chairman Kelly called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

APPROVAL OF THE  
TREASURER’S  
REPORT                      It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the Treasurer’s Report dated March 14, 2022 as submitted, which includes the Open Bill List up to and including March 09, 2022 in the amount of \$365,234.96, Cash Flow Reports for February 2022, Compared to Budget Reports for February 2022, and Check Register Report for February 2022 to ratify the February 2022 Bill List.

PUBLIC COMMENT              Chairman Kelly asked for public comment. There were no public comments.

APPROVAL OF THE  
FEBRUARY 07, 2022  
WORK SESSION  
MINUTES                      It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the February 07, 2022 Board of Supervisors Work Session Minutes as submitted.

APPROVAL OF THE  
FEBRUARY 14, 2022  
MINUTES                      It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the February 14, 2022 Board of Supervisors Meeting Minutes as submitted.

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PRELIMINARY/  
FINAL PLANS OF  
45 OLD YORK ROAD

It was moved by Supervisor Wall, seconded by Supervisor Trostle, and unanimously carried to grant the following waiver requests for the Preliminary/Final Plans of 45 Old York Road – 4 Lots as per Phillip Brath’s Comment Letter dated March 14, 2022:

**III. Waivers Requested**

1. Provide a grading plan for all Subdivisions. (§ 435.26.N) Applicant requests a waiver.
2. Provide a stormwater management plan. (§ 435-27. I) Applicant requests a waiver. **Planning Commission recommended waiver until building permit.**
3. Site Context Map scale 1=200’ required to 1=400’. (§ 435-27. J) Applicant requests a waiver.
4. Provide an Existing Resources and Site Analysis Plan. (§ 435-27. K) Applicant requests a waiver.
5. Provide a Preliminary Resource Impact and Conservation Plan. (§ 435-27. L) Applicant requests a waiver.
6. Provide curbing along existing street frontage per § 435-45. C. Applicant requests a waiver. **Planning Commission recommended denying waiver.**
7. Provide metes and bounds for easements that do not follow property lines. (§435-50. A) Applicant requests a waiver.
8. Grant the waiver with the sidewalks being required only within the bounds of these properties.

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PRELIMINARY/  
FINAL PLANS OF  
45 OLD YORK ROAD  
CONTINUES

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to conditionally approve the Preliminary/Final Plans of 45 Old York Road – 4 Lots contingent upon addressing all of the following comments in Phillip Brath’s Comment Letter dated March 14, 2022:

**II. Subdivision (Chapter 435 / Ordinance No. 2018-242)**

1. Applicant requested a waiver for providing a Preliminary Plan. A waiver is not necessary as a Preliminary Plan is not needed for this 4 Lot subdivision. (§435-11. A) The waiver shall be removed from the cover sheet.
2. If granted, revise the waiver on the cover sheet for a stormwater management plan to be for § 435-27. I. Chapter 428 should not be waived.
3. Correct Note 25, regarding the HOP, references Lot 2 with a HOP and a number.
4. Sewer Planning for Subdivision shall be approved prior to final plan approval. (§ 435-36. O.1/435-27. B)
5. Provide agreement to serve for Water and Sewer service. (§ 435-46. D & 47.E)
6. Update waivers once approved with dates of action by the Board prior to recording the plan (§ 435-26. O)
7. All certificates must be signed, sealed by the individual responsible for the plan and dated after last submission revision date. (§ 435-28. B)
8. The Owners must sign the plan and date after last plan revision. (§ 435-28.C/36. A)
9. Provide proposed Recreation Fee-in-lieu prior to recording plan. (§ 435-43/435-69).
10. All outstanding fees, including recreation fees, must be paid prior to recording Plan. (§ 435-36.M)
11. Where improvements are proposed, provide financial security in accordance with Article 13. (§ 435-72)

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THE NEW WINDY  
HEIGHTS PHASE III  
SURETY RELEASE  
NO. 3

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to release \$273,446.83 (Surety Release No 3) from the financial surety being held for improvements completed in The New Windy Heights – Phase III development. This will reduce the surety from this project from \$971,405.86 to \$697,959.03.

DILLSBURG  
VENTURES  
TIME EXTENSION

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to grant Dillsburg Ventures – Village at South Mountain a one-month time extension from March 14, 2022 to April 11, 2022.

The Board has some concerns on the street width. They feel the 32' streets should be 40'. The sidewalk must continue to the parking lot.

Bob Kubistek – 102 Logan Road – is concerned about the traffic on Logan Road.

RELOCATE  
RT 74 MEETING  
WITH YCPC

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to authorize Kelley Moyer-Schwille, David Bush, and Philip Brath to contact Mike Pritchard at York County Planning Commission to continue the discussions to relocate Route 74.

APPOINTMENTS  
TO THE  
PLANNING  
COMMISSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to re-appoint Chad Reed and M. Todd Ryan to the Carroll Township Planning Commission for a four-year term to expire March 2026.

CAPCOG 2022 – 2023  
IN-PLACE ROAD  
PROJECTS  
AWARD BID

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to award the CapCOG 2022 - 2023 In-Place Road Projects (Tannery Road Overlay, Ridge Road Overlay (CGR to Twp. Line), Sileo Road Overlay) bid to Kinsley in the amount of \$340,789.55 and Warrington Road Double Seal Coat bid to Martin Paving in the amount of \$56,122.47.

CAPCOG 2022 – 2023  
LINE PAINTING  
AWARD BID

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush and unanimously carried to award the CapCOG 2022 - 2023 Line Painting, Materials and Application bid to DE Gemmill in the amount of \$8,738.10.

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CAPCOG 2022 – 2023 LANDSCAPE CHEMICALS AND MATERIALS AWARD BID      It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to award the CapCOG 2022 - 2023 Landscape Chemicals and Materials bid for 20 Tons of Diamond TEX (Original) Infield Mix to Genesis FOB \$620.00 and DEL \$990.00.

CAPCOG 2022 – 2023 ROAD MATERIALS AWARD BID      It was moved by Supervisor Wall, seconded by Supervisor Trostle, and unanimously carried to award the CapCOG 2022 – 2023 Road Materials Bids to the following:

1. York Building Products –  
  
2A Aggregate – FOB \$8.00/ton and DEL \$14.80/ton  
#8 Aggregate – FOB \$12.50/ton and DEL \$19.30/ton  
#8 Aggregate washed at 1.0% - FOB \$17.00/ton and DEL \$23.80/ton
2. Union Quarries –  
  
#3 Aggregate – FOB \$13.25/ton and DEL \$17.75/ton  
#57 Aggregate – FOB \$14.05/ton and DEL \$19.55/ton
3. Pennsy Supply –  
  
9.5 MM Wearing <.3ESALS – FOB \$67.50/ton  
19 MM Binder <.3 ESALS – FOB \$61.50/ton and DEL \$55.72/ton  
25 MM Base <.3 ESALS – FOB \$57.50/ton  
Antiskid AS3 – FOB \$13.86/ton and DEL \$20.51/ton
4. Stewart & Tate –  
  
Cold Bituminous Patching Premix – FOB \$105.50/ton
5. York Material  
  
9.5 MM Wearing <.3ESALS – DEL \$77.00/ton  
19 MM Binder <.3 ESALS –DEL \$70.75/ton  
25 MM Base <.3 ESALS – DEL \$67.50/ton

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CAPCOG 2022 – 2023  
STREET SWEEPING  
AWARD BID

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to award the CapCOG 2022 – 2023 Street Sweeping and Debris Disposal bid to Pruitt Trucking – Trucking \$16.50/ton and Disposal \$51.50/ton.

AMERICAN  
RESCUE PLAN  
ACT MONIES  
MOVED TO  
GENERAL FUND

It was moved by Supervisor Wall, seconded by Supervisor Bush, and carried to authorize Faye Romberger, Secretary/Treasurer, to transfer the American Rescue Plan monies \$332,000.00 into the General Fund to cover the salaries and benefits from March 30, 2021 to December 31, 2021.

Supervisor Trostle voted no.

RESOLUTION  
2022-12  
SUPPLEMENTAL  
APPROPRIATIONS  
2022 BUDGET

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and carried to adopt Resolution 2022-12 – A Resolution of the Board of Supervisors of the Township of Carroll providing for Supplemental Appropriations for the 2022 Budget.

Supervisor Trostle voted no.

NORTHERN YORK  
COUNTY FIRE  
RESCUE  
PAID TRUCK  
DRIVERS

Supervisor Wall stated that Franklin Township has approved giving Northern York County Fire Rescue \$35,000.00 now so the Fire Company can start the process for hiring employees. Franklin Township will also be discussing this matter at their next board meeting. She stated the breakout of the \$600,000.00 is Carroll Township 46%, Franklin Township 36%, and Dillsburg Borough 19%. Carroll Township's share of this \$600,000.00 is \$276,000.00. Supervisor Wall would like to give the Fire Company \$20,000.00 now to be used for salaries. This money will come out of the 2022 Donation of \$91,250.00.

Supervisor Trostle does not like the breakouts. He feels that the \$600,000.00 should be broken out into thirds instead of the proposed percentages. Everyone is getting the same coverage.

Vicky Church questioned the percentage breakouts. She also asked if anyone has looked at Rob Brady's report.

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NORTHERN YORK  
COUNTY FIRE  
RESCUE  
PAID TRUCK  
DRIVERS  
CONTINUES

Supervisor Wall asked that this matter be placed on April 04, 2022 Board of Supervisors Work Session Agenda for further discussion and giving the Fire Company \$20,000.00 now.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of February 2022.

RIDER WILLIAMS  
FOUNDATION  
5K RUN/WALK

The family of Rider Williams' was here tonight to discuss the Rider Williams Foundation 5k run/walk to be held on May 07, 2022. They are asking for several roads to be closed during the run/walk. The Williams' said that they have been talking with the Fire Police and the Fire Company as far as having people positioned along the way to keep the roads closed. The Board asked Chief Wargo to work with the family to make this possible.

PURCHASE  
TWO NEW  
BODY CAMERAS  
AND CHEST  
MOUNTS

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to authorize Chief Thomas Wargo to purchase from WatchGuard two V300, WiFi/Bluetooth Wearable Cameras with Magnetic Chest Mounts in the amount of \$3,000.00. Chief Wargo has received a donation in the amount of \$3,000.00 to pay for these cameras.

FIRE REPORT

Hector Morales, Chief, presented the Fire Report for Northern York County Fire Rescue for the Month of February 2022.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:47 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary